

NOVEMBER 1, 2004
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall. The Village Board called the meeting to order due to the absence of President Peterson. The following members were present: Bates, Austin, Trout, Fay, Ryner, Kness, Johnson. Absent: Peterson.

Motion by Trout, second by Fay to appoint Steve Kness as President Pro Tem. Roll call votes: Bates – aye, Ryner – aye, Fay – aye., Trout – aye, Austin – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Bates, second by Fay to approve the October 4, 2004 Regular Board meeting minutes and the October 27, 2004 Special Meeting minutes. Roll call votes: Ryner – aye, Fay – aye, Trout – aye, Austin – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Police Officer Raes presented the October Police Report. He reported 903 miles on the squad, 6 traffic citations, 2 arrests, 1 animal call, and that the new radios would be in tomorrow.

The Board requested a new list of violations.

The Board noted that the grant for the new squad must be used by the end of December.

Motion by Kness, second by Trout to purchase a second police radio, a Digital Partner MDP1 Camera for the squad, and a new set of tires for the squad. Roll call votes: Fay – aye, Bates – aye, Kness – aye, Austin – aye, Ryner – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Ryner, second by Fay to go into CLOSED SESSION for personnel reasons. Roll call votes: Bates – aye, Austin – aye, Trout – aye, Fay – aye, Ryner – aye, and Kness – aye. All votes were in favor, and the meeting was closed.

CLOSED SESSION

The meeting was opened.

Motion by Austin, second by Kness to call and offer Wade Murphy the Police Chief position and \$23,500 annual salary, \$1,500 health insurance payment, and retirement. Roll call votes: Austin – aye, Ryner – aye, Fay – aye, Trout – aye, Bates – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Trustee Trout telephoned Mr. Wade Murphy from the meeting, but left a message.

President Prop Tem Kness reported that President Peterson would be meeting with the Maintenance Department on patching of the streets.

Motion by Bates, second by Kness to accept the Village's audit reports for the fiscal year May 1, 2003 through April 30, 2004 from Blucker, Kneer, and Associates. Roll call votes: Austin – aye, Trout – aye, Fay – aye, Ryner – aye, Kness – aye, and Bates – aye. All votes were in favor, and the motion was carried.

Mr. Wade Murphy returned the telephone call and accepted the police chief position and agreed to meet with President Peterson, the Police Committee, and any

Board members on Saturday, November 6, 2004 at 10 A.M. at the Village Hall to complete the necessary paperwork and information.

Motion by Bates, second by Kness to remove the tree by the Beasley property at the corner of Fifth Avenue and State Street. Roll call votes: Trout – aye, Fay – aye, Ryner – aye, Kness – aye, Bates – aye, and Austin – aye. All votes were in favor, and the motion was carried.

The Board agreed to check on the emergency system for Mercer County.

The Board noted that Max Peterson's term as a Zoning Board member will expire December 31, 2004.

Motion by Bates, second by Ryner to donate \$50 to the New Windsor Christmas Walk that will be December 10, 2004. Roll call votes: Kness – aye, Ryner – aye, Bates – aye, Austin – aye, Trout – aye, and Fay – aye. All votes were in favor, and the motion was carried.

The Board noted that the hydraulics on the Village's truck are repaired.

Motion by Fay, second by Ryner to have the maintenance department's air compressor repaired at a cost of \$85 at Boney's Farm Store. Roll call votes: Ryner – aye, Bates – aye, Austin – aye, Trout – aye, Fay – aye, and Kness – aye. All votes were in favor, and the motion was carried.

The Board noted the old Christmas lights were sold at auction by Bi State and check will be sent.

Motion by Bates, second by Fay to authorize the October 2004 bills. Roll call votes: Bates – aye, Austin – aye, Trout – aye, Kness – aye, Ryner – aye, and Fay – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Bates to adjourn. Voice Votes. All votes were in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk